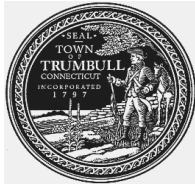


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .661

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: September 13, 2010
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, September 13, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- a. Trumbull High School Building Committee:
 - Architect's Report
 - Owner's Rep Report
 - Construction Manager's Report
 - Chairman's Report
- 1. RESOLUTION TC23-83: To consider and act upon a resolution pursuant to Connecticut General Statutes 7-148 that the Town of Trumbull Building Department shall withhold the approval of building applications for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved. (L&A) (**Public Hearing**)
- 2. RESOLUTION TC23-88: To consider and act upon a resolution which would appropriate \$45,217 for Attorney Fees for MATE Arbitration Award Settlement from the Available General Fund Balance to 01013000-522203 Human Resources Ancillary. (Finance)
- 3. RESOLUTION TC23-92: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign on behalf of the Town of

Trumbull an application and contract with the State Library for a Historic Preservation Grant. (L&A)

4. RESOLUTION TC23-93: To consider and act upon a resolution which would approve the design for renovation and reconstruction of the concession stand with public bathrooms and storage room. (L&A)
5. RESOLUTION TC23-94: To consider and act upon a resolution which would authorize Timothy M. Herbst, First Selectman of the Town of Trumbull to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool. (L&A)
6. RESOLUTION TC23-95: To consider and act upon a resolution which would authorize Timothy M. Herbst, First Selectman of the Town of Trumbull to apply, sign, and execute a Small Town Economic Assistance Program grant in the amount of \$43,000 for the installation of flooring at the Trumbull Teen Center at Indian Ledge Park. (L&A)
7. RESOLUTION TC23-96: To consider and act upon a resolution which would authorize the Town Attorney to settle a worker's compensation claim known as Robert Bracci vs. the Town of Trumbull. (L&A)
8. RESOLUTION TC23-97: To consider and act upon a resolution which would appropriate \$11,000 for the Library compressor from the Available General Fund to Library Capital Outlay 01070000-581888. (Finance)
9. RESOLUTION TC23-98: To consider and act upon a resolution which would appropriate \$16,750 for a Fuel Management System from the Available General Fund to Public Works Capital Outlay 01030200-581888. (Finance)
10. RESOLUTION TC23-99: To Consider and act upon a resolution which would appropriate \$216,256 from Town Hall- Contingency 01013800-501116 (Fiscal Year 2009-2010) to various accounts. (Finance)
11. RESOLUTION TC23-100: To consider and act upon a resolution which would appropriate \$172,880 Fiscal (Year 2009-2010) from the Available General Fund to various accounts. (Finance)
12. RESOLUTION TC23-101: To consider and act upon a resolution which would appropriate \$6,000 from the Available General Fund to Charter Revision 01010300-52201 \$1,000 and Charter Revision 01010300-545502 \$5,000. (Finance)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-83: BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes 7-148, the approval of building applications by the Town of Trumbull Building Department shall be withheld for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved.
2. RESOLUTION TC23-88: BE IT RESOLVED, That \$45,217 for Attorney Fees for MATE Arbitration Award Settlement is hereby appropriated from the Available General Fund Balance to 01013000-522203 Human Resources Ancillary.
3. RESOLUTION TC23-92: BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby authorized to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.
4. RESOLUTION TC23-93: BE IT RESOLVED, That the design for renovation and reconstruction of the concession stand with public bathrooms and storage room is hereby approved.
5. RESOLUTION TC23-94: BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull be and the same, hereby is authorized to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool.
6. RESOLUTION TC23-95: BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull is hereby authorized to apply, sign, and execute a Small Town Economic Assistance Program grant in the amount of \$43,000 for the installation of flooring at the Trumbull Teen Center at Indian Ledge Park.
7. RESOLUTION TC23-96: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation claim known as Robert Bracci vs. the Town of Trumbull.

8. RESOLUTION TC23-97: BE IT RESOLVED, That \$11,000 is hereby appropriated for a Library compressor from the Available General Fund to Library Capital Outlay 01070000-581888.
9. RESOLUTION TC23-98: BE IT RESOLVED, That \$16,750 is hereby appropriated for a Fuel Management System from the Available General Fund to Public Works Capital Outlay 01030200-581888.
10. RESOLUTION TC23-99: BE IT RESOLVED, That \$216,256 is hereby appropriated from Town Hall- Contingency 01013800-501116 (Fiscal Year 2009-2010) to as follows:
 - Counseling Ctr - Salaries FT, 01050200-501101, \$4,708.00
 - Counseling Ctr - Salaries OT, 01050200-501105, \$34.00
 - Planning & Zoning - Salaries FT, 01014200-501101, \$1,564.00
 - Planning & Zoning - Salaries PT, 01014200-501105, \$181.00
 - Tax Collector - Salaries OT, 01012000-501105, \$20.00
 - Custodial - Salaries FT, 01014000-501101, \$17,142.00
 - Custodial - Salaries OT, 01014000-501105, \$480.00
 - Human Resources-Salaries, 01013000-501101, \$1106.00
 - Technology-Salaries, 01012600-501101, \$3,183.00
 - Technology-Salaries OT, 01012600-501105, \$24.00
 - Libraries - Salaries FT, 01070000-501101, \$19128.00
 - Recreation - Salaries FT, 01080400-501101, \$5,505.00
 - Town Clerk - Salaries FT, 01013600-501101, \$2,572.00
 - Employee Benefits-FICA, 01013400-511150, \$13,547.00
 - Police-Salaries-FT, 01022000-501101, \$32,949.00
 - Police-Salaries-OT, 01022000-501105, \$374.00
 - Fire Marshal – Salaries, FT 01022800-501101, \$3,332.00
 - Building-Salaries-FT, 01023200-501101, \$4,264.00
 - PH Nursing-Seniors-Salaries PT, 01040400-501102, \$31.00
 - Non Public School Nurses-Salaries FT, 01060400-501101, \$95.00
 - Tree Warden-Salaries FT, 01080800-501101, \$81.00
 - Recreation-Salaries FT, 01080400-501101, \$6,205.00
 - First Selectman-Salaries FT-Plouffe & Smith payout, 01010400-501101, \$26,908.00
 - P & Z-Salaries-PT, 01014200-501102, \$4,994.00
 - Police-Salaries-OT, 01022000-501105, \$17,956.00
 - Emergency Management-Salaries-PT, 01023400-501102, \$3,193.00
 - Public Works Dir - Salaries FT-DelVecchio final payout, 01030000-501101, \$46,680.00
11. RESOLUTION TC23-100: BE IT RESOLVED, That \$172,880 is hereby appropriated from the Available General Fund to as follows (Fiscal Year 2009-2010):
 - Town Council - Legal Notices, 01010000-545501, \$1,603.00

Technology-Contractual Services, 01012600-522204, \$6,971.00
Inland Wetlands Comm.-Clerical, 01014800-522201, \$169.00
Police- Salaries-FT, 01022000-501101, \$140,048.00
Security-Bldg & Grounds-Serv. Contracts, 01030023-522204, \$296.00
Security-Bldg & Grounds-Sewer Fee, 01030023-590017, \$6,852.00
Street Lights, 01030025-590015, \$12,761.00
Tree Warden - Program Expenses, 01080800-522205, \$4,180.00

12. RESOLUTION TC23-101: BE IT RESOLVED, That \$6,000 is hereby appropriated from the Available General Fund to Charter Revision 01010300-52201 \$1,000 and Charter Revision 01010300-545502 \$5,000. (Finance)